

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 23, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 2, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

Please note that the Rules of Senate were altered at the January 12, 1976 meeting of Senate, as follows:

Section V. MEETINGS

A. Regular.

6. Meetings will be called to order at 7:00 p.m.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 2, 1976

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 12, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections - Senate Committee on Academic Planning/Senate Committee on University Budget Paper S.76-20
  - ii) Senate Committee on Academic Planning
    - a) A Credit Program in the Arts Development Report - Stage Two Paper S.76-21
  - iii) Senate Library Committee
    - a) Librarians' Status Paper S.76-22
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - i) Amendment to the Rules of Senate (E. McWhinney) - Notice Only Paper S.76-23
  - ii) Faculty of Science Requirements (R. A. Ironside) - For Discussion Paper S.76-24
9. Information
  - i) Date of Next Meeting - Monday, March 1, 1976

Note: Agenda Items and Papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 12, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 17, 1976, with distribution on Friday, February 20, 1976.

H. M. Evans  
Secretary

January 23, 1976